November 5, 2008

Mr. Kirkpatrick announced this was a continuation of the joint meeting the Board held with the Township Committee. The meeting began at 9:00 p.m.

Members Present: Mr. Martin, Mr. Taibi, Mr. Badenhausen, Mrs. Corcoran,

Mr. Walchuk, Mr. Ryland, Mr. Ford, Mr. Kirkpatrick

Others Present: Atty. Jolanta Maziarz, Atty. Paul Schneider, Kathryn Adkins

Pilot Travel Centers, LLC: Block 11, Lot 24.03, 68 Route 173 West:

The Board met to discuss the Resolution of approval. Various aspects of the Resolution, including enforcement of the no idling condition, signage informing truckers that the parking lot was full, security cameras at the site, NJDOT approvals and attendance at DOT meetings by Board, driveway relocation and the additional diesel pump were all discussed.

A motion to approve the Resolution, excluding Item 3.E, was made by Mr. Taibi. Mr. Ford seconded the motion.

Vote: Ayes: Mr. Taibi, Mr. Ford, Mr. Martin, Mrs. Corcoran, Mr. Walchuk,

Mr. Kirkpatrick

Naye: Mr. Ryland

Motion to Adjourn: Mr. Walchuk made a motion to adjourn. Mrs. Corcoran seconded the motion. (9:30 p.m.)

Grace A. Kocher, Secretary